

**Horicon Zoning Board of Appeals
Minutes**

**January 22, 2013
7:00PM**

Present: Gary Frenz, Chairman
Cheryl Erickson, Vice-Chair
Carl Heilman, Member
Thad Smith Member
Bob Miller, Alternate Member
Charles Lewis, Alternate Member

Also Present:
Bob Olson, Town Board Member
Bill McGhie - Planning Board Member

Agenda Items: **Vice-Chair nomination**
 Training Dates proposed
 Photo ID Badges
 Business Cards

The regular meeting was called to order by Chairman, Gary Frenz at 7:00PM.

Minutes: Thad Smith made a motion to approve the corrected minutes of November 2012, 2nd by Cheryl Erickson. All Ayes.

Vice-Chair Nomination: Gary Frenz made a motion to nominate Cheryl Erickson as Vice-Chair, 2nd by Thad Smith. Cheryl Erickson accepted the nomination, All Ayes.

Training Dates: Gary Frenz stated that the proposed training dates are April 15, 22, 25, 29. Mark Schachner will be in contact with the Zoning Office to finalize a date. The time of the training will be from 4-8:30 PM with a half hour break at 6pm. Gary Frenz continued to state that more dates will be available in July/August and September/October.

Photo ID Badges: Gary Frenz stated that Harry Balz is working with North Warren Central School to coordinate when members can go to the school to get their photo taken.

Business Cards: Gary Frenz stated that business cards for all members will be done in house.

Next Meeting is scheduled for February 26th, 2013. Gary Frenz stated that he will not be present for the meeting.

There being no further business before the board, Chair Gary Frenz adjourned the meeting at 7:15 PM

Respectfully Submitted.

Christine Hayes, Secretary